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**BOARD WORKSHOP MEETING MINUTES
OCTOBER 18 2022**

A Regular Meeting of the Frenchtown Charter Township Board was held on October 18, 2022 at 2:00 PM at the Township Hall, 2744 Vivian Road, Monroe, Michigan.

PRESENT:	TRUSTEE – Matt Rimel - EXCUSED
SUPERVISOR – Al VanWashenova	TRUSTEE – Chris Collins - EXCUSED
CLERK – Kyle Bryant	TRUSTEE – Christiaan Carlton
TREASURER – Julie Ellison	TRUSTEE – Gary Klemz
TWP ATTORNEY – Kerry Bondy	

Deputy Clerk, Jessica Burt; Utility Director, Richard Weirich; Township Engineer, Mark Mathe; Fire Chief, Wendy Stevens; Economic/Public Safety Director, Dave Uhl and 14 other persons were in attendance.

Supervisor VanWashenova declared there was quorum at 2:00 PM.

CHANGES TO THE AGENDA: Move Agenda item #8 to Agenda item #11.

MOTION #22.306– AGENDA APPROVAL: Motion made by Mr. Bryant; seconded by Mr. Carlton to approve the October 18, 2022 agenda as amended. A voice vote was taken. Motion carried 5-0.

MOTION #22.307 – APPROVAL OF OCTOBER 18, 2022 CONSENT AGENDA: Motion made by Mrs. Ellison; seconded by Mr. Bryant to approve the consent agenda as presented. A roll call vote was taken. Mr. Klemz-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

CONSENT AGENDA:

- a. October 11, 2022 – Regular Board Meeting Minutes
- b. Invoices paid between October 12, 2022 to October 14, 2022
- c. Invoices to be Paid on October 18, 2022

PUBLIC COMMENT: One person spoke regarding the process of the Special Assessment District for Sunset Meadows for roads and asked about the proposed Municipal Complex. One person spoke regarding 3600 block of Meadowcrest had a tree fall over a year ago and advised that 3601 Lakeview looks like a junk yard. Several persons were very upset regarding the blocking of train tracks. One additional person spoke about the proposed Sunset Meadows special assessment district.

MOTION #22.308 – DISCUSSION – RAILROAD CAMERAS: Motion made by Mr. Bryant; seconded by Mrs. Ellison to approve the purchase of 4 cameras for Hurd and Sandy Creek Road with internet for one year as proposed. A roll call vote was taken. Mr. VanWashenova-Yes; Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes. Motion carried 5-0.

MOTION #22.309 – ADDITIONAL RAILROAD CAMERAS: Motion made Mr. Bryant; seconded by Mrs. Ellison to add an additional 2 cameras for the Fix Road railroad crossing. A roll call vote was taken. Mr. Bryant-Yes; Mrs. Ellison-Yes; Mr. VanWashenova-Yes; Mr. Carlton-Yes; Mr. Klemz-Yes. Motion carried 5-0.

DISCUSSION – RAILROAD ADVANCED WARNING SIGNALS: The Board discussed this item.

MOTION 22.310 - DISCUSSION – RESOLUTION/SUNSET MEADOWS TENTATIVELY DECLARING INTENT TO CREATE SPECIAL ASSESSMENT DISTRICT – ROADS: Motion made by Mr. Bryant; seconded by Mr. Klemz to adopt the Resolution Tentatively Declaring Intent to Create Sunset Meadows Road Improvement Special Assessment District and to set the Public Hearing on November 29, 2022 at 6:00 pm. A roll call vote was taken. Mrs. Ellison-No; Mr. Carlton-Yes; Mr. Klemz-Yes; Mr. VanWashenova-Yes; Mr. Bryant-Yes. Motion carried 4-1.

MOTION #22.311 – HEALTH CARE PLAN: Motion made by Mr. Bryant; seconded by Mr. Klemz to opt in for voluntary legal access and ID theft plan options, move to Madison National from The Standard for voluntary employee short term disability with employee pay deductions; approve all 3 medical plans renewals and renewing Delta Dental plans with the condition that IAFF executes Letter of Agreement as to dental plan for 2023. A roll call vote was made. Mr. Klemz-Yes; Mr. Carlton-Yes; Mrs. Ellison-Yes; Mr. Bryant-Yes; Mr. VanWashenova-Yes. Motion carried 5-0.

MOTION #22.312 – DISCUSSION – CASH IN LIEU PAYMENTS: Moved by Mr. Bryant; seconded by Mr. Klemz to table this item. A voice vote was taken. Motion carried 5-0.

PUBLIC COMMENT: None

Mr. Klemz was excused from the meeting at 4:25 pm.

MOTION #22.313 – ADJOURNMENT: Motion made by Mr. Bryant; seconded by Mr. Carlton to adjourn the October 18, 2022 Board Workshop Meeting at 4:28 PM. A voice vote was taken. Motion carried 4-0.

Al VanWashenova, Township Supervisor

Kyle Bryant, Township Clerk: